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NONIMMIGRANT TREATY TRADER/INVESTOR APPLICATION SUPPLEMENT TO FORM OF-156/I-129

૾ૼ	(USE ADDITIONAL SHEETS OF PAPER, AS NECESSARY, TO COMPLETE RESPONSES)
	PART I - BUSINESS PROFILE
1.	IAME OF U.S. ENTERPRISE, BUSINESS, OR COMPANY
2.	YPE OF BUSINESS ENTERPRISE:
	Corporation Branch/Liaison Office Partnership
	Privately owned Joint Venture Subsidiary Other
3	ADDRESS OF HEADQUARTERS, SUBSIDIARIES AND BRANCH OFFICES OF U.S. ENTERPRISE (Specify type of office)
С.	DENESS OF HERE CONTINUES IN THE BILLIANT ST. 1828 S. SIS. E. L.
	ATE AND PLACE BUSINESS WAS ESTABLISHED OR INCORPORATED IN UNITED STATES(Attach appropriate documentation; e.g., corporate papers,
par	ership agreement, etc.)
5.	VHAT IS THE NATURE OF THE BUSINESS?
	General Trade Exports from U.S. Retail Sales Other (describe)
	Imports to U.S.
6.	PESCRIBE FULLY THE SERVICES, PRODUCTION, OR OTHER ACTIVITY IN NO. 5 ABOVE.
7.	IAME AND ADDRESS OF FOREIGN PARENT BUSINESS (If any)
8. I	ATIONALITY OF FOREIGN ENTITY (Corporation, Partnership, etc.) OR FOREIGN INDIVIDUAL OWNER OF U.S. BUSINESS (Attach documentation) IF INDIVIDUAL INVESTOR,
N	IMMIGRATION STATUS/
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_	Tatal 1000/
0	Total - 100%
9.	NANCIAL STATEMENT FOR YEAR CALENDAR YEAR FISCAL YEAR (Attach most recent financial statement or auditor's report)
	Total Assets of U.S. Business: Current Cash Historical Cost
	Total Liabilities:
	Owner's Equity:*
	Total Annual Operating Income:
	Before Taxes After Taxes
*	wner's equity of a corporation refers to paid-in capital plus retained earnings; partners capital accounts in a
	artnership; and owner's capital account in a sole proprietorship.

10.	To measure the amount of international trade with the Unimports, refer to shipment and sale of goods across internative sale of services by treaty-country nationals to nationals	ational boundari	es. For tra	ide in services a	nd technology, exp	merchandise, exports ^A ähd oorts and imports, refer to	
	Gross International Trade of the U.S. Enterprise in	(year)		Calendar Year	Fiscal Year	Ending	
		DOLL	AR VALUE	NO. OF T	RANSACTIONS Optional)	PERCENT OF TOTAL TRADE	
	Imports from treaty country to U.S. business						
	Exports from U.S. business to treaty country						
	Imports from third countries to U.S. business						
	Exports from United States to third countries						
	Domestic U.S. production/manufacturing					1000/	
	Total:	-				100%	
11.	TYPE OF INVESTMENT (Check one)						
		nase of an existin nase Price:	g business	Co Fai	ntinuation of an exist r Market Value of Bu	siness:	
12.	TOTAL INVESTMENT FROM ABROAD MADE IN THE UNIT			•			
	FOR YEAR	Calendar	FIS	scal			
	INITIAL INVESTMENT	[]	TOTAL CUMULATIVE	INVESTMENT		
	Cash:		_				
	Inventory:		_				
	Equipment:		_				
	Premises:		_				
	Other (describe):						
	TOTAL:		_				
13.	SOURCE OF INVESTMENT CAPITAL (personal funds, corpo AND CONTROL OF FUNDS IN THE UNITED STATES (Attac	orate funds, loa h full documen	ns, stocks, tation)	debentures, bo	nds, etc.); EVIDEN	CE OF POSSESSION	
		PART II - ST	AFF				
14.	TYPE OF PERSONNEL IN THE UNITED STATES (attach sta Specify: Calendar Year Fiscal Year	TYPE OF PERSONNEL IN THE UNITED STATES (attach staffing chart) Specify: Calendar Year Fiscal Year					
			AGERIAL CUTIVE	SPECIAL ESSEN		ALL OTHER MPLOYEES	
		This Year	Next Year	·	Next Year This Year		
	Nationals of Treaty Country on E, H, & L Visas:						
	U.S. Citizens and Legal Permanent Residents:						
	Other (Third-Country Nationals):						
	TOTAL:						
15.	List all personnel of U.S. business holding executive, managenonimmigrant visa status or permanent resident (LPR) statu	gerial and/or sp	ecialist posi	itions by subsidi	ary/branch office.	If aliens, indicate	
	NAME AND POSITION/TITLE/DIVISION			NATIONALITY	/	U.S. VISA DATE PLACE OF ISSUANCE	
	NAME AND TOSHTON THEE/DIVISION			NATIONALIT	<u>TYPE</u>	DATE PLACE OF ISSUANCE	
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PAGE 3

		PART III - APPLICA	NT	
16.	NAME OF APPLICANT (Family Name)	(First Name)	(Middle Na	ame)
	TYPE OF APPLICANT: Principal owner/investor/trader Manager	Supervisor Executive	Specialist Other	
18.	PRESENT POSITION AND DUTIES (Descri	ibe in detail).		
19.	NAME AND ADDRESS OF EMPLOYER			
20.	YEARS WITH PRESENT EMPLOYER 21	. HIGHEST LEVEL OF EDUCATION School:	Major/Subject:	Degree: Year:
22.	OTHER RELEVANT EXPERIENCE AND ED	OUCATION (Attach curriculum vitae -	Optional)	
23.	POSITION IN UNITED STATES Title:			
24	Description of duties (include names and			
24.	AND BENEFIT PACKAGE Salary Allowances/Benefits	25. NAME OF PERSON IN UNITED S Type of Visa: Date issued:	If NOT : a. An inc	crease in staff? Yes No
	TOTAL	Place issued:	Unite	nuation of existing employment in the d States?
26.	I do solemnly swear or affirm that all statement and belief.	 hts which appear in this application are true	and complete to the best of my	
	Signature of Responsible Off		ed Name and Position or Of	ffice Date
27.	NAME AND ADDRESS OF PERSON WHO	MAY BE CONTACTED ABOUT THIS	1	lephone: X:

NONIMMIGRANT TREATY TRADER/INVESTOR VISA APPLICATION

INSTRUCTIONS

This form together with Nonimmigrant Visa Application, OF-156, constitute the appplication for an E-1 Treaty Trader, or E-2 Treaty Investor Nonimmigrant Visa. See visa requirements below. Incomplete or undocumented applications will be returned.

All first-time applicants seeking Treaty Trader or Treaty Investor status must complete Parts I and II. Parts I & II must be updated periodically. All individual applicants must complete Part III and Form OF-156. You must answer all relevant questions. Enter "Not applicable" where appropriate. If an enterprise is not yet fully operational, estimates and projections should be made concerning potential income, job creation, volume of sales, etc.

Supporting documents should be submitted in a binder with a table of contents and tabs. The following are examples of supporting documentation which should be attached to first-time applications (not every type of document is applicable in each case; the consular officer may request additional information if required): Evidence of possession and control of investment funds (bank records, financial statements, loans, savings, etc.); evidence of remittance to the United States (bank drafts, transfers, exchange permits, receipts, etc.); evidence of establishment of business in the United States (articles of incorporation, partnership agreement, organization and staffing charts, shares, titles, contracts, receipts, licenses, leases, etc.); evidence of the nationality of the investors/traders (passports, articles of incorporation of parent company, stock exchange listings, etc.); evidence of trade between the United States and the treaty country (invoices, bills of lading, customs clearances, warehouse receipts, shipping receipts, sales receipts, contracts, etc.); evidence of investment in the United States (titles, receipts, contracts, loans, bank statements, etc.); evidence of substantiality (financial statements, audits, U.S. corporate or business tax returns, etc.); evidence that the enterprise is not marginal (payroll records, IRS Form 941, personal tax returns, evidence of other personal assets and income); evidence that the business is a real, operating enterprise (annual reports, catalogs, sales literature, news articles; and other evidence as appropriate); curriculum vitae of the proposed visa recipient (optional).

Use additional sheets of paper, as necessary, to complete responses

TREATY TRADER AND TREATY INVESTOR VISA REQUIREMENTS

Section 101(a)(15)(E) of the Immigration and Nationality Act provides nonimmigrant visa status for a national of any of the countries with which the United States maintains an appropriate treaty of commerce and navigation, who is coming to the United States to carry on substantial trade, including trade in services or technology, principally between the United States and the treaty country, or to develop and direct the operations of an enterprise in which the national has invested, or is actively in the process of investing a substantial amount of capital. The requirements for Treaty Trader and Treaty Investor visas are further elaborated in 22 C.F.R. Part 41.51. These requirements are summarized below:

Requirements for a Treaty Trader (E-1) nonimmigrant visa are:

- 1. The applicant must be a national of a treaty country.
- 2. The trading firm for which the applicant is coming to the United States must have the nationality of the treaty country.
- 3. The international trade must be "substantial" in the sense that there is a sizable and continuous volume of trade.
- 4. The trade must be principally between the United States and the treaty country, which means that more than 50% of the international trade involved must be between the United States and the country of the applicant's nationality.
- 5. Trade means the international exchange of goods, services and technology. The item of trade, and title of that item, must pass from one party to the other in exchange for consideration passing in return.
- 6. The applicant must be employed in a supervisory or executive capacity, or possess highly specialized skills essential to the successful and efficient operation of the commercial enterprise. Ordinarily skilled or unskilled workers generally do not qualify.

Requirements for a Treaty Trader (E-2) nonimmigrant visa are:

- 1. The investor, either a real or corporate person, must be a national of a treaty country.
- 2. The investment must be substantial. It must be sufficient to ensure the successful operation of the enterprise. The percentage in investment required for a low-cost business enterprise is generally higher than the percentage of investment required for a high-cost enterprise.
- The investment must be in a real operating commercial enterprise. Speculative or idle investment does not qualify. Uncommitted funds in a bank account or similar security are not considered an investment.
- The investment may be marginal. It must have the capacity to generate significantly more income than just to provide a living to the investor and family, or it must have a significant economic impact in the United States.
- The investor must have control of the funds, and the investment must be at risk in the commercial sense. Loans secured with the assets of the investment enterprise are not considered to be at risk.
- The investor must be coming to the United States solely to develop and direct the enterprise. If the applicant is not the principal investor, he or she must be employed in a supervisory, executive, or highly specialized skills capacity. Ordinarily skilled and unskilled workers do not qualify.